

PD2000053541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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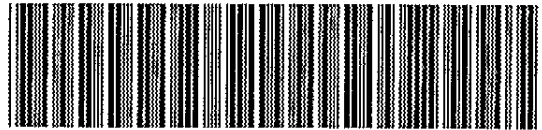
(Business Entity Name)

(Document Number)

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LAW OFFICES
RODRIGO L. SAAVEDRA, JR., P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 564-0503
TELECOPIER (954) 563-2546

RODRIGO L. SAAVEDRA, JR.
MICHAEL I. PUGLIESE

October 14, 2003

Division of Corporations
Attention: Amendments
Post Office Box 6327
Tallahassee, FL 32314

RE: Hillsboro Inlet Marina Captains' Association, Inc.

Dear Sir/Madam:

In connection with the above-referenced corporation, please find the following items:

1. Original and one copy of Articles of Amendment to Articles of incorporation of Hillsboro Inlet Marina Captains' Association, Inc.
2. Check in the amount of \$35.00 payable to Department of State.

Please file the Amendment and return a date stamped copy to me in the envelope provided.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,


RODRIGO L. SAAVEDRA, JR.

RLS:nhc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hillsboro Inlet Marina Captains'
Association, Inc.

(present name)
PD2000053541
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name

The name of this corporation is changed to
Hillsboro Inlet Captains Association, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10/14/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2003

Signature

Thomas Rabin

PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas R. Horn

(Typed or printed name)

PRESIDENT

(Title)